



MOSQUITO CONTROL DISTRICT

Board of Trustees
Tuesday, October 11, 2005

7:00 pm

Clark County Health Department
Environmental Public Health Services Conference Room
1950 Ft. Vancouver Way
Vancouver, Washington
(360) 397-8444

AGENDA

- 1. Opening of Meeting**
 - 1.1 Call to order
 - 1.2 Roll call
 - 1.3 Review / approval of July 12, 2005 minutes
 - 1.4 Review / approval of agenda
- 2. Recognition of Visitors**
 - 2.1 Introduction of visitors
 - 2.2 Citizen comments
- 3. Continuing Business**
 - 3.1 New building update – Rob Barrentine
 - 3.2 Updating bylaws
- 4. New Business**
 - 4.1 Personnel
 - 4.1.1 Personnel policies
 - 4.1.2 Proposed classifications and step increases
 - 4.2 Anonymous service request calls
 - 4.3 Administrator Report
 - 4.3.1 New staff – Jonnie Hyde, Public Health Services Manager
 - 4.3.2 Off-season Board work
 - 4.4 Update by Crew Chief – Steve Kessler
 - 4.4.1 Summary of applications, sewers and drains treated
 - 4.4.2 Crew activity
 - 4.3 Correspondence
 - 4.3.1 Thank you call
 - 4.4 The new West Nile Virus prevention brochure
- 5. Financial Report**
 - 5.1 Review / approval of expenditures July - September 2005.
- 6. Next Meeting**
 - 6.1 Date/time/place:
 - November 8 or December 13, 2005 – budget approval for 2006
 - 7:00 pm
 - Clark County Health Department, 1950 Ft. Vancouver Way, Environmental Public Health Conference Room, 1950 Ft. Vancouver Way